

CITY OF ALVARADO

County of Johnson State of Texas May 16, 2011

MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, May 16, 2011 at 6:35 p.m. in the Council Chambers at City Hall with up to the first thirty minutes of the meeting consisting of a workshop. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
David Bayless	*	Councilperson
Bruce Clark	*	Councilperson
Arrdeen Vaughan	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Kelle Whitfill	*	Finance Director
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney
Terry Hafer	*	Public Works Director
Richard VanWinkle	*	Fire Chief
Brad Anderson	*	Chief of Police

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:13 P.M. and Councilperson David Bayless gave the Invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATION

Mayor Dewayne Richters read and presented the proclamation regarding Motorcycle Safety Awareness month to the motorcycle club that was present.

Mayor Dewayne Richters then read and presented the Chisholm Trail 100 proclamation to Sheriff Bob Alford of the Johnson County Sheriffs Department.

SWEARING IN OF NEW COUNCILPERSONS

Mayor Dewayne Richters then swore in new Councilperson Shawn Goulding, Tom Moore, and Joe Sain.

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PRESENTATION

Mayor Dewayne Richters presented outgoing Councilperson Bruce Clark a plaque for his dedication and service to the city.

CONSIDERATION AND ACTION REGARDING ELECTION OF A MAYOR PRO TEM.

Motion was made by Councilperson David Bayless, duly seconded by Councilperson Arrdeen Vaughan to elect Joe Sain as Mayor Pro Tem. This motion supported six votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

Ms. Belinda Brown notified the council that there was a water leak on Fannin Street and had been there for a month or so. Terry Hafer, Public Works Director will be taking care of this tomorrow.

CONSENT AGENDA

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve the Consent Agenda. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010.

Gil Volmering of Waters Volmering and Associates presented the audited financial statements to the council for the fiscal year ended September 30, 2010. He stated that the city was in a sound financial position. Motion was made by Councilperson David Bayless, duly seconded by Councilperson Tom Moore to accept the audited financial statements for the fiscal year ended September 30, 2010. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AGREEMENT BETWEEN IRON MOUNTAIN INFORMATION MANAGEMENT, INC. AND CITY OF ALVARADO FOR SECURE SHREDDING SERVICES.

Clint Davis, City Manager, explained to the council that city records have not been destroyed in several years. Iron Mountain has agreed to place two secure bins in city hall for secure shredding purposes and pick them up monthly at a charge of \$40.00 per month. They will also destroy on site up to 100 boxes at no charge to the city. Additional boxes over the 100 box limit will be \$5.00 each.

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Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding to approve the agreement between Iron Mountain Information Management, Inc. for secure shredding services. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY ADOPTING REGULATIONS GOVERNING THE ACCUMULATION OF TIRES.

Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Tom Moore, to table this item to seek further clarification. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING THE FEE SCHEDULE OF THE CITY OF ALVARADO CODE OF ORDINANCES BY INCREASING GARBAGE COLLECTION CHARGES.

Motion was made by Councilperson David Bayless, duly seconded by Mayor Pro Tem Joe Sain, to accept an ordinance amending the fee schedule of the City of Alvarado Code of Ordinances by increasing garbage collection charges. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING MID-YEAR BUDGET REVIEW AND AMENDMENTS TO THE 2010 BUDGET.

Kelle Whitfill, Finance Director, addressed the council in reference to the mid-year budget review for 2010/2011 budget. She stated the budget was still balanced and revenues had not come in as expected but expenditures were down but that gas royalties revenue is 300% over what was budgeted for the year. She also recommended a \$500.00 one time raise for employees to be taken out of the royalty fund. Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to accept the amendments to the budget including a \$500.00 one time raise for all employees. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPOINTMENT OF ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION.

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat to appoint Tom Schufelt as an alternate member to the Planning and Zoning Commission. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND ONCOR ELECTRIC DELIVERY, LLC REGARDING THE COMPANY'S APPLICATION TO INCREASE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ONCOR'S PROOF OF REVENUES.

Motion was made by Councilperson Tom Moore, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance approving a negotiated resolution between the Steering Committee of Cities served by Oncor and Oncor Electric Delivery, LLC regarding the company's application to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Oncor's proof of revenues. This motion supported six votes in approval and zero votes opposed. Motion carried.

EXECUTIVE SESSION

There was not an Executive Session held at this meeting.

CONSIDER POSSIBLE ACTION RESULTING FROM ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

CITY MANAGERS REPORT

Clint Davis, City Manager, recognized Chief Richard Van Winkle, Police Lieutenant Tim Cortez and Senior Center Director Sherri Rodriguez for the honors they received from different organizations. He also updated the council on the street paving being done around the city, facelifts at city hall, and the Lake Alvarado dam study.

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ADJOURNMENT

Motion was made by Councilmember Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to adjourn this regular meeting of the City Council of the City of Alvarado at 8:00 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this the _____ day of _____, 2011.

Mayor Dewayne "Coach" Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary